

Cold Spring Village
Board of Trustee Workshop

April 24, 2012

The Board of Trustees for the Village of Cold Spring held a workshop on Tuesday, April 24, 2012, beginning at 6:30 pm at the Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees: Bruce Campbell, J. Ralph Falloon, Charles Hustis, III and Matthew Francisco.

At the start of the meeting, a motion to enter into Executive Session to discuss personnel matters was made by Trustee Campbell, seconded by Trustee Hustis. The vote was unanimous.

A motion was made to exit the Executive Session by Trustee Falloon, seconded by Trustee Campbell unanimously voted upon.

Included in the Executive Session was the discussion on Justice Court prosecution. It was decided that Village Counsel should prosecute the harassment charge but the Board needs to get more information on the marijuana case.

Trustee Hustis made a motion to accept the above decision on the Justice Court prosecution of the harassment charge, seconded by Trustee Francisco. The motion was accepted with a unanimous vote.

At this time the Village Budget was discussed. There was an agreement on the salary schedule and medical benefits having the employees pay 5% of their medical benefits and receiving a \$.70 raise for full time employees and \$.40 raise for part time employees.

Mayor Gallagher brought up the fact that four years ago, it was suggested that the Mayoral salary be increased by \$5,000. However, no action was taken at that time. In the budget year of 2011 – 2012, the Board agreed to increase the salary for half or \$2,500. He is now requesting the second half of that commitment of \$2,500. The contractual budget has gone down. Although there is reimbursement for gas and cell phone, it is not feasible for the Mayor to request reimbursement for the cell phone as it is his private phone. The job has increased from 20 hours per week to 30 hours per week, if not more.

Trustee Hustis made a motion to accept the increase of \$2,500 for Mayor Gallagher's salary. Mayor Gallagher suggested that this motion also include the following adjustments:

A00-1990-400 Reduce the contingent account by \$2,000;
A00-1210-400 Reduce Mayor contractual by \$500 to \$250;
A00-1210-100 Increase Mayor Personal Service by \$2,500
A00-9040-800 Reduce MTA tax from \$2,800 to 0; and
A00-8160-410 Increase garbage truck repair by \$2,000 from \$20,000 to \$22,000;

These adjustments would reduce expenditures by \$800.

Trustee Hustis made a motion to accept the above changes to the Village of Cold Spring Budget, year 2012-2013, seconded by Trustee Campbell. Trustees Campbell, Francisco and Hustis voted yes. Trustee Falloon voted no. The motion was carried with a 4 – 1 – 0 vote.

VILLAGE OF COLD SPRING GENERAL FUND

RESOLUTION #18-2012

A resolution adopting a general fund budget for the fiscal year commencing on June 1, 2012 and ending on May 31, 2013, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period;

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative budget and heard all persons desiring to be heard thereon;

NOW THEREFORE BE IT RESOLVED, that the tentative budget, as amended and revised, and as hereinafter set forth, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative budget, but hereafter referred to as "Adopted", in **Schedule A1 and Schedule A2**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 24, 2012.

FURTHER BE IT RESOLVED, that the tentative Fireman's Service Award Tax Levy, as amended and revised, and as hereinafter set forth, is hereby adopted and the amounts stated are hereby appropriated for the object and purpose specified, and are hereby fixed at the amount shown therein effective Tuesday, April 24, 2012.

FURTHER BE IT RESOLVED, that \$10,000 is hereby transferred from the General Fund Balance to a Capital Projects Fund dedicated to funding the required Village contribution to the Main Street Rehabilitation Projects PIN 8759.53 and 8760.01.

Trustee Hustis moved the foregoing resolution which was seconded by Trustee Francisco.

On roll call vote:

Trustee Charles E. Hustis III voting	Yes
Trustee Bruce D. Campbell voting	Yes
Trustee Matt Francisco voting	Yes
Trustee J. Ralph Falloon voting	No
Mayor Seth Gallagher voting	Yes

Resolution # 18-2012, the General Budget, including a \$2,500 raise for the Mayoral position, with a 4-1-0 vote, was adopted on April 24, 2012 at 8:13 pm. Line A of Schedule 1 would read \$1,424,869.

Regarding the Water Fund Budget, the following recommended adjustments were noted:

The control panel revenues and expenditures were removed from the Water Fund Budget- would be included in capital project fund;

After discussion, Trustee Falloon moved to reduce revenues -BAN Proceeds in the amount of \$121,000 and to reduce (expenditure) F00-8330-200 purification equipment by \$121,000 and to increase the water fund balance transfer by \$17,250; and to add a line F00-9730-700 BAN interest in the amount of \$17,250. Motion seconded by Trustee Hustis and unanimously approved.

VILLAGE OF COLD SPRING WATER FUND
RESOLUTION #19-2012

A resolution adopting a Water Fund budget for the fiscal year commencing on June 1, 2012 and ending on May 31, 2013, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative water budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative water fund budget, as amended and revised, and as hereinafter set forth, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative water fund budget, but hereafter referred to as "Adopted", in **Schedule F1**, are hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative water budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 24, 2012.

Trustee Falloon moved the foregoing resolution which was seconded by Trustee Hustis.

On roll call vote:

Trustee Charles E. Hustis III voting	Yes
Trustee Bruce D. Campbell voting	Yes
Trustee Matt Francisco voting	Yes
Trustee J. Ralph Falloon voting	Yes
Mayor Seth Gallagher voting	Yes

Resolution # 19-2012, the Water Fund Budget, is officially adopted on April 24, 2012 unanimously.

Mary Saari, Village Clerk

VILLAGE OF COLD SPRING SEWER FUND
RESOLUTION # 20-2012

A resolution adopting a Sewer Fund budget for the fiscal year commencing on June 1, 2012 and ending on May 31, 2013, making appropriations for the conduct of the Village of Cold Spring government and establishing the rates of compensation for officers and employees for such period.

WHEREAS, this board has met at the time and place specified in the notice of public hearing on the tentative sewer fund budget and heard all persons desiring to be heard thereon,

NOW THEREFORE BE IT RESOLVED, that the tentative sewer fund budget, as amended and revised, and as hereinafter set forth, is hereby adopted and that the several amounts stated in the column titled "Tentative" in the tentative sewer fund budget, but hereafter referred to as "Adopted", in **Schedule G1** are

hereby appropriated for the objects and purposes specified and the salaries and wages stated in the salary schedule of the tentative sewer budget shall be and are hereby fixed at the amounts shown therein effective Tuesday, April 24, 2012.

NOW THEREFORE BE IT FURTHER RESOLVED, that the sewer quarterly flat rate unit fee is hereby increased by the amount of \$2.00 per unit, from \$63.30 per unit to \$65.30 per unit, effective July 15, 2012.

Trustee Falloon moved the foregoing resolution which was seconded by Trustee Hustis.

On roll call vote:

Trustee Charles E. Hustis III voting	Yes
Trustee Bruce D. Campbell voting	Yes
Trustee Matt Francisco voting	Yes
Trustee J. Ralph Falloon voting	Yes
Mayor Seth Gallagher voting	Yes

Resolution# 20-2012, the Sewer Fund budget, is officially adopted on April 24, 2012 unanimously.

Mary Saari, Village Clerk

VILLAGE OF COLD SPRING STAFF TRAINING

RESOLUTION 21-2012

WHEREAS, the Village of Cold Spring Board of Trustees acknowledges the importance of providing training for staff and members of the village boards; and

WHEREAS, the New York Conference of Mayor offers quality training programs targeted for municipal officials; and

WHEREAS, Matt Francisco, a newly elected Trustee, has asked to attend the 2012 Annual Meeting and Training School scheduled for May 6th thru May 8th in Saratoga Springs; and

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees, recognizing the importance of such training, approves the expenditure of \$250.00 for conference registration and an expenditure of up to \$125.00 per night for overnight accommodations up to two (2) nights.

Trustee Hustis introduced the foregoing resolution which was seconded by Trustee Campbell.

On roll call vote:

Bruce Campbell, Trustee voting	Yes
J. Ralph Falloon, Trustee voting	Yes
Matt Francisco, Trustee voting	Yes

Charles Hustis, Trustee voting	Yes
Seth Gallagher, Mayor voting	Yes

Resolution # 21-2012, New York Conference of Mayors for newly elected Trustee Francisco, is officially adopted April 24, 2012 by a unanimous vote.

Trustees Campbell and Hustis conducted an audit of the Justice Court Records using the annual checklist. They found everything was on line and up to date.

Trustee Francisco made a motion to adopt the Trustee Audit of the Justice Court Records seconded by Trustee Campbell. The motion was passed unanimously.

Trustee Falloon presented a draft sketch showing the possibility of increasing parking to six (6) spaces on the south side of New Street in front of the Hudson House parking lot. He suggested moving the fence in towards the parking lot to be even with the Boat Club building thus allowing six (6) additional parking spaces, parking nose in to the fence. He also thought that installing a light shining onto the parking lot would be a good idea.

Residents of New Street stated that this area is a “hang out” for the kids. And although there are usually no problems, there is always debris left in the area. They agreed to having a light installed. Because of the truck traffic, it was thought that perhaps three parallel spaces would be better. Parking into the fence would cause the back ends of the vehicles to be partially in the road.

Mayor Gallagher suggested getting a “google” map providing an accurate picture of what is proposed. The Board along with Trustee Falloon will check out the possibilities and return to the Board meeting with two proposals: 1) three parallel parking spots and 2) six nose in parking spots.

On March 27, 2012, the Board made a motion to accept Vector Security System for the Village offices and court room. It has since been brought to their attention that ADT would provide a more effective system. With this in mind, Trustee Falloon made a motion to amend the previous motion accepting the Vector Security System and accept the ADT Security System at \$39.99 per month with the installation charge of \$375.00. Trustee Hustis seconded the motion and it was passed unanimously.

The Board established a standard working day at six (6) hours per day for retirement purposes for the parking enforcement officer. Trustee Hustis made a motion to accept the standard working day of six (6) hours per day, seconded by Trustee Falloon. The vote was carried unanimously.

A letter was received from Kathy Davies of the Forge Gate Condominium Board of Managers. She informed the Board that Forge Gate has contracted to have all the parking lots and Forge Gate Drive paved the week of May 7, 2012. They expect that the Drive will be reopened by Saturday, May 12, 2012.

Trustee Falloon requested that this letter be forwarded to the Cold Spring Fire Company.

There will be a workshop for Earth Day on May 1, 2012, beginning at 6:30 pm.

Bike-to-School Share the Road will be celebrated on Monday, May 7th

Trustee Campbell and Supervisor of Water and Wastewater, Greg Phillips, will host a workshop on May 15, 2012, on a GPS system to review a mapping proposal.

Meeting was adjourned.

Respectfully submitted,

Sandra L. Falloon